

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WALTER BEINECKE, III, EAGLIS
ALTERNATIVE INVESTMENTS I, LLC,
GEOFFREY T. FREEMAN, GRAHAM GUND,
HENRY A. JORDAN, JENNIFER C. McNEIL,
J. STUART MOORE, and CARL NOVOTNY,
TRUSTEE of the S&H NOMINEE TRUST,

Plaintiffs,

-against-

S&H MARKETING, INC. f/k/a S&H
GREENPOINTS, INC., and THE SPERRY AND
HUTCHINSON COMPANY, INC.,

Defendants.

08 Civ. 2483 (GBD)

ELECTRONICALLY FILED

STIPULATION EXTENDING TIME

IT IS HEREBY STIPULATED AND AGREED, by and between the parties, that certain deadlines in this matter will be extended as follows:

1. The time Defendants shall have to serve and file their reply in further support of their Motion to Transfer Venue to the Central District of California is hereby extended through and including Monday, April 14, 2008.
2. The time Defendants shall have to serve and file their response to Plaintiffs' Motion for Abstention and Remand is hereby extended through and including Tuesday, April 22, 2008.
3. The time Plaintiffs shall have to serve and file their reply in further support of their Motion for Abstention and Remand is hereby extended through and including Tuesday, April 29, 2008.

No prior extensions of time have been sought or granted.

Dated: April 4, 2008
New York, New York

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Attorneys for Defendants

SO ORDERED

Dated: April __, 2008

APR 08 2008

George B. Daniels
HONORABLE GEORGE B. DANIELS
UNITED STATES DISTRICT JUDGE

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

WALTER BEINECKE, III, EAGLIS
ALTERNATIVE INVESTMENTS I, LLC,
GEOFFREY T. FREEMAN, GRAHAM GUND,
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TRUSTEE of the S&H NOMINEE TRUST,

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S&H MARKETING, INC. f/k/a S&H
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Defendants.

08 Civ. 2483 (GBD)

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PROPOSED ORDER

UPON the Notice of Substitution of Counsel on Consent for Defendants S&H Marketing, Inc. f/k/a S&H Greenpoints, Inc., and The Sperry and Hutchinson Company, Inc. (collectively "S&H"), executed by prior counsel Ronald R. Sussman of Cooley Godward Kronish LLP, Stephan Thomas, President of S&H, and Gary Svirsky and Peter Herrick of O'Melveny & Myers LLP; and upon the supporting Declaration of Gary Svirsky, dated April 4, 2008

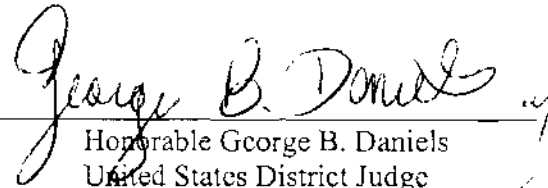
IT IS ORDERED that O'Melveny & Myers LLP be substituted for Cooley Godward Kronish LLP as attorneys of record for S&H.

IT IS FURTHER ORDERED that the appearance of O'Melveny & Myers LLP as counsel in this case shall be entered on the Court's docket. A notation of Gary Svirsky and Peter Herrick for O'Melveny & Myers LLP, located at Times Square Tower, 7 Times Square, New York, NY 10036, will be made on the roll of attorneys for the above-captioned case.

IT IS FURTHER ORDERED that a copy of this Order shall be served upon all counsel of record in this case.

Dated: April 4, 2008
New York, New York

APR 6 2008


Honorable George B. Daniels
United States District Judge

SERVICE LIST

By Overnight Mail

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Stuart Moore, and Carl Novotny, Trustee of the S&H
Nominee Trust*

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